

REGULAR MEETING

BELMONT REDEVELOPMENT AGENCY

Tuesday, January 14, 2003, 7:30 P.M.

ROLL CALL, 7:32 P.M.

Directors Present: Metropulos, Wright, Bauer, Warden

Directors Absent: None

Staff Present: Executive Director Kersnar, Agency Attorney Savaree,
Recording Secretary Cook

PUBLIC/DIRECTORS COMMENTS

In response to a question by Councilmember Warden regarding the potential impact of State takeaway on the Emmett House, Executive Director Kersnar stated that it was just a proposal at this time, and may not have any impact.

CONSENT CALENDAR

On a motion made by Director Warden, seconded by Director Metorpulos, the Consent Calendar was approved unanimously by a show of hands.

MINUTES APPROVED ON CONSENT CALENDAR

Approval of Minutes: December 10, 2002.

WARRANTS APPROVED ON CONSENT CALENDAR

Approval of Warrants dated November 27, 2002 in the amount of \$290.56, December 6, 2002, in the amount of \$640.39, and December 26, 2002 in the amount of \$496.72.

ADJOURNMENT at this time being 7:35 P.M.

Terri Cook
Agency Secretary
Meeting Tape Recorded & Videotaped
Tape No. 544